

**MINUTES OF THE CITY-COUNTY COUNCIL
AND
SPECIAL SERVICE DISTRICT COUNCILS
OF
INDIANAPOLIS, MARION COUNTY, INDIANA**

**REGULAR MEETINGS
MONDAY, MARCH 27, 2006**

The City-County Council of Indianapolis, Marion County, Indiana and the Indianapolis Police Special Service District Council, Indianapolis Fire Special Service District Council and Indianapolis Solid Waste Collection Special Service District Council convened in regular concurrent sessions in the Council Chamber of the City-County Building at 7:08 p.m. on Monday, March 27, 2006, with President Gray presiding.

Councillor Boyd led the opening prayer and invited all present to join him in the Pledge of Allegiance to the Flag.

ROLL CALL

President Talley instructed the Clerk to take the roll call and requested members to register their presence on the voting machine. The roll call was as follows:

27 PRESENT: Abdullah, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Talley
2 ABSENT: Langsford, Speedy

A quorum of twenty-seven members being present, the President called the meeting to order.

INTRODUCTION OF GUESTS AND VISITORS

Councillor Nytes recognized Boy Scout Troop 35 from St. Joan of Arc Church. Councillor Talley recognized Senator Glenn Howard. Councillor Gibson recognized candidate for Marion County Prosecutor, Melina Kennedy. Councillor Oliver introduced his brother Howard and Maxine Coleman, president of the 1956 student body of Crispus Attucks High School. Councillor Abdullah recognized Kim Boyd, community activist. Councillor Talley introduced Marion County Surveyor Mary Barton.

OFFICIAL COMMUNICATIONS

Councillor Gibson gave a brief presentation on the Senior Health Celebration planned for Thursday, April 20, 2006 from 9:00 a.m. to 3:30 p.m. at the Washington Square Mall. He identified the various sponsors for the event and explained features of the day. He said that no tax dollars will be used to pay for this event as it is funded by sponsors and other group contributions. He showed a brief commercial advertisement to be aired on WTHR and invited all Councillors and citizens to be a part of this exciting event.

The President called for the reading of Official Communications. The Clerk read the following:

TO ALL MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA

Ladies And Gentlemen :

You are hereby notified the REGULAR MEETINGS of the City-County Council and Police, Fire and Solid Waste Collection Special Service District Councils will be held in the City-County Building, in the Council Chambers, on Monday, March 27, 2006, at 7:00 p.m., the purpose of such MEETINGS being to conduct any and all business that may properly come before regular meetings of the Councils.

Respectfully,
s/Monroe Gray
President, City-County Council

March 1, 2006

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record*, the *Indianapolis Star*, and the *Indianapolis Recorder* on Friday, March 10, 2006 a copy of a Notice of Public Hearing on Proposal No. 100, 2006 to be held in committee on Wednesday, March 22, 2006, at 5:00 p.m. and in Council on Monday, March 27, 2006 in the City-County Building.

Respectfully,
Jean Ann Milharcic
Clerk of the City-County Council

March 7, 2006

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

Ladies and Gentlemen:

Pursuant to the laws of the State of Indiana, I caused to be published in the *Court & Commercial Record* and in the *Indianapolis Star* on Monday, March 13, 2006, a copy of a Notice of Public Hearing on Proposal Nos. 126-130, 131, 132, 135,136, and 138, 2006, said hearing to be held on Monday, March 27, 2006, at 7:00 p.m. in the City-County Building.

Respectfully,
Jean Ann Milharcic
Clerk of the City-County Council

March 10, 2006

TO PRESIDENT GRAY AND MEMBERS OF THE CITY-COUNTY COUNCIL AND POLICE, FIRE AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS OF THE CITY OF INDIANAPOLIS AND MARION COUNTY, INDIANA:

March 27, 2006

Ladies and Gentlemen:

I have approved with my signature and delivered this day to the Clerk of the City-County Council, Jean Ann Milharcic, the following ordinances:

FISCAL ORDINANCE NO. 11, 2006 - approves an appropriation of \$643,674 in the 2006 Budget of the Department of Metropolitan Development, Compliance Division (Consolidated County Fund) to pay for salaries, benefits and other operating costs for seven full time staff to work in code compliance, financed by increased revenues from new and increased permit fees

FISCAL ORDINANCE NO. 12, 2006 - approves an appropriation of \$3,333,734 in the 2006 Budget of the Department of Metropolitan Development, Planning Division (Federal Grants and Non-Lapsing Federal Grants Funds) to perform various studies related to rapid transit, funded by a Federal Transit Administration "New Start" grant, and to undertake other transportation planning activities provided for through additional grant funds available to the Metropolitan Planning Organization (MPO), including GIS data development, school outreach programs and other studies for surrounding communities that contribute funding to the MPO, financed by federal funds and contributions from partners from surrounding municipalities

FISCAL ORDINANCE NO. 13, 2006 - approves an appropriation of \$50,000 in the 2006 Budget of the Department of Metropolitan Development, Compliance Division (Federal Grants Fund) to provide on-call engineering reviews of flood mapping and related technical assistance to assess flood hazards in Marion County, financed by a federal grant from FEMA

FISCAL ORDINANCE NO. 14, 2006 - approves an appropriation of \$28,495 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to fund after school programming at IPS School 27/Charity Dye, and to pay for food supplies for youth attending after school programs at various sites, financed by grants from the United Way and the Hoover Family Foundation

FISCAL ORDINANCE NO. 17, 2006 - approves an increase of \$292,331 in the 2006 Budget of the Department of Public Safety, Police Division (Federal Grants Fund) to reappropriate unspent balances from seven previously approved US Department of Justice grants and to appropriate four new grants from the Federal Highway Traffic Safety agency

FISCAL ORDINANCE NO. 18, 2006 - approves an increase of \$64,859 in the 2006 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to purchase equipment needed by the Firearms Unit of the crime lab, financed by a grant awarded by the Indiana Criminal Justice Institute on behalf of the US Department of Justice

FISCAL ORDINANCE NO. 19, 2006 - approves a transfer and new appropriations totaling \$896,335 in the 2006 Budget of the Marion County Justice Agency (Federal Law Enforcement Equitable Sharing Fund and Federal Grants Fund) to share federal forfeiture revenues resulting from investigations and prosecutions involving the Metro Drug Task Force and to implement a US Department of Justice "Project Safe Neighborhood" grant to reduce gun crime and gun violence, financed by transfers and new federal funds

FISCAL ORDINANCE NO. 21, 2006 - approves a transfer of \$51,440 in the 2006 Budget of the Marion County Public Defender Agency (County General Fund) to pay for one full time attorney to represent clients in the major felony court ("drug court")

GENERAL ORDINANCE NO. 31, 2006 - changes the name of the Division of Community Development in the Department of Metropolitan Development to the Division of Community Economic Development and moves certain duties and responsibilities from the Division of Administrative Services to the newly named division

GENERAL ORDINANCE NO. 32, 2006 - authorizes a change in parking restrictions on Monument Circle and the Circle Spokes (Districts 15, 16)

GENERAL ORDINANCE NO. 33, 2006 - authorizes an all-way stop at the intersection of Trotter Road and Mooresville Road (District 22)

GENERAL ORDINANCE NO. 34, 2006 - amends Title 1, Chapter 291, Personnel, Sec. 291-113 (a), background checks required of the Revised Code

SPECIAL ORDINANCE NO. 1, 2006 - a final resolution for Indianapolis Colts, Inc. in an amount not to exceed \$85,000,000 to finance a portion of the cost of the acquisition, construction, installation and equipping of certain economic development facilities consisting of a 63,000 seat multi-purpose stadium (District 19)

SPECIAL ORDINANCE NO. 2, 2006 - approves and authorizes execution of agreements between the City of Indianapolis and Hendricks County, Indiana, for the exercise of eminent domain authority and the construction of bridge and road improvements in Marion and Hendricks Counties

GENERAL RESOLUTION NO. 3, 2006 - approves the contract with the Indianapolis Power and Light Company to provide energy for public lighting, including street lighting, for streetlights and traffic signals owned by the Consolidated City of Indianapolis, Marion County, Indiana, and authorizes the Director of the Department of Public Works to execute the contract

SPECIAL RESOLUTION NO. 13, 2006 - recognizes two Indianapolis artists, James Willie Faust and Nhat Tran, for their artistic creations for the new airport

SPECIAL RESOLUTION NO. 14, 2006 - recognizes the heroics of Engine 30 personnel

SPECIAL RESOLUTION NO. 15, 2006 - recognizes Trisha Anderson for her bravery in rescuing her siblings from their burning house and taking them to safety

Respectfully,
s/Bart Peterson, Mayor

ADOPTION OF THE AGENDA

The President proposed the adoption of the agenda as distributed. Without objection, the agenda was adopted.

APPROVAL OF THE JOURNAL

The President called for additions or corrections to the Journal of March 6, 2006. There being no additions or corrections, the minutes were approved as distributed.

PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 226, 2006. The proposal, sponsored by Councillors Franklin and Talley, recognizes the bravery and responsible actions of Jacob Latham. Councillor Franklin read the proposal and presented Mr. Latham with a copy of the document and a Council pin. Mr. Latham and his mother thanked the Council for the recognition. Councillor Franklin moved, seconded by Councillor Talley, for adoption. Proposal No. 226, 2006 was adopted by a unanimous voice vote.

Proposal No. 226, 2006 was retitled SPECIAL RESOLUTION NO. 16, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 16, 2006

A SPECIAL RESOLUTION recognizing the bravery and responsible actions of Jacob Latham.

WHEREAS, on December 17, 2005, Jacob Latham awoke to the smell of smoke in the air and noticed smoke coming through a small hole in the wall; and

WHEREAS, Latham noticed flames in the attic of his father's home and shouted to wake up everyone in the house as he rushed to check on the fire, in which Latham quickly realized that he could not extinguish the fire; and

WHEREAS, with help from his father, Latham got 13 people out of the burning house; and

WHEREAS, while waiting outside, Latham noticed that the fire had spread to the home of elderly neighbors and also woke them so that they could escape the danger; and

WHEREAS, Latham said that he does not know why he chose to wake everyone and try to extinguish the fire, but because of his reactions, the fire caused no injuries and everyone lived; and

WHEREAS, Latham said that his life has come into clearer focus as he now plans to enlist in the Marine Corps and train as a firefighter; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

March 27, 2006

SECTION 1. The Indianapolis City-County Council proudly recognizes the heroics and bravery displayed by Jacob Latham.

SECTION 2. The Council heartily congratulates Jacob Latham on a tremendous job of caring for the safety of others and taking the initiative to follow his instincts.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 227, 2006. The proposal, sponsored by Councillor Franklin, recognizes Pastor Joe Johnson for his dedication to saving the youth. Councillor Franklin read the proposal and stated that Pastor Johnson is in Georgia for training and presented the document to a representative who accepted the honor on his behalf. Councillor Franklin moved, seconded by Councillor Talley, for adoption. Proposal No. 227, 2006 was adopted by a unanimous voice vote.

Proposal No. 227, 2006 was retitled SPECIAL RESOLUTION NO. 17, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 17, 2006

A SPECIAL RESOLUTION recognizing Pastor Joe Johnson for his dedication to saving the youth.

WHEREAS, Joe Johnson is an outreach minister at Lawrence United Methodist Church, who scouts the Lawrence area looking for yards that need work; and

WHEREAS, in an effort to keep youth out of trouble and keep the Lawrence community beautiful, Pastor Johnson started a program to help disadvantaged youth. The program is part of a three-week church camp that also includes leadership training and chapel; and

WHEREAS, the program is sponsored by Lawrence United Methodist Church, Metro Ministries of the United Methodist Church, and Lawrence Sunrise Kiwanis; and

WHEREAS, the youth involved in the program mow lawns, trim bushes and weeds and throw out garbage in many vacant homes for three hours on weekday mornings to deter crime. The youth also visit land in which homeowners have not been able to care for; and

WHEREAS, this program helps the youth by giving them a sense of pride and worth and teaches them about responsibility and respect for one another; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes Pastor Joe Johnson in his efforts and commitment to providing a positive atmosphere for the youth of his community.

SECTION 2. The Council heartily congratulates Pastor Johnson on the success of the program and encourages continued support for the children.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 228, 2006. The proposal, sponsored by Councillors Bradford, Moriarty Adams, Keller and Mansfield, recognizes IndyFeral on obtaining a \$20,000 grant from PetSmart Charities to support the Trap-Neuter-Return ordinance. Councillor Bradford read the proposal and presented representatives with copies of the document and Council pins. Representatives of IndyFeral thanked the Council for the recognition. Councillor Bradford moved, seconded by

Councillor Mansfield, for adoption. Proposal No. 228, 2006 was adopted by a unanimous voice vote.

Proposal No. 228, 2006 was retitled SPECIAL RESOLUTION NO. 18, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 18, 2006

A SPECIAL RESOLUTION recognizing IndyFeral on obtaining a \$20,000 grant from PetSmart Charities to support the Trap-Neuter-Return (TNR) ordinance.

WHEREAS, IndyFeral was started in February of 2002 as a means of changing the way stray and feral (wild) cats have been traditionally viewed and dealt with in the community. IndyFeral is dedicated to finding and providing resources in central Indiana to control the stray and feral cat problem through humane means; and

WHEREAS, IndyFeral provides low-cost spay/neuter and vaccination services to Caretakers of stray, feral, and barn cats as part of its comprehensive strategy of free roaming cat management. IndyFeral's goal is to stop uncontrolled population growth and improve the lives of free-roaming cats; and

WHEREAS, to date, IndyFeral has sterilized over 7000 cats and has over 1113 colonies which are managed and cared for by the caretakers in the community; and

WHEREAS, IndyFeral provides support to colonies and offers guidelines that will eventually lead to the diminishment of the colony over time and reduction of the un-owned, free-roaming cat population, while at the same time mitigating nuisance behavior. The guidelines will also improve the quality of life of the cat by elevating people from just being a "feeder" to that of "Caretaker"; and

WHEREAS, IndyFeral's TNR program, which is a non-lethal method of reducing the un-owned, free-roaming cat overpopulation crisis that the city faces, consists of stray and feral cats being humanely trapped, evaluated, vaccinated, and sterilized by the veterinarian and then returned to their familiar habitat; and

WHEREAS, the TNR ordinance, passed on October 10, 2005, makes it legal for the city's designated agency, in conjunction with Indianapolis Animal Care & Control, to carry out the TNR program; now therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes IndyFeral for striving to improve the lives of feral and stray cats and promoting ideals that are more reflective of a caring and humane community.

SECTION 2. The Council heartily congratulates IndyFeral in receiving the grant that will be used to offer 800 spay/neuter surgeries on un-owned, free-roaming cats in managed colonies in support of the TNR ordinance.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 229, 2006. The proposal, sponsored by Councillors Cain, Conley and Brown, recognizes the National Collegiate Athletic Association's (NCAA) Centennial Celebration. Councillor Cain read the proposal and presented representatives with copies of the document and Council pins. Councillor Cain moved, seconded by Councillor Conley, for adoption. Proposal No. 229, 2006 was adopted by a unanimous voice vote.

Proposal No. 229, 2006 was retitled SPECIAL RESOLUTION NO. 19, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 19, 2006

A SPECIAL RESOLUTION recognizing the National Collegiate Athletic Association's (NCAA) Centennial Celebration.

WHEREAS, the NCAA is a voluntary organization through which the nation's colleges and universities govern their athletics programs. It comprises more than 1,250 institutions, conferences, organizations and individuals committed to the best interests, education and athletics participation of student-athletes; and

WHEREAS, the purpose of the NCAA is to govern competition in a fair, safe, equitable and sportsmanlike manner, and to integrate intercollegiate athletics into higher education so that the educational experience of the student-athlete is paramount; and

WHEREAS, the focus of the Centennial celebration is to commemorate 100 years of intercollegiate athletics, focusing on 100 years of the student-athlete, in a manner that honors the past, highlights the advocacy and reform initiatives of the present, and provides a look into the future; and

WHEREAS, more than 3.5 million student-athletes have proudly represented their colleges and universities in NCAA competition since 1906; and

WHEREAS, the NCAA Centennial will increase the public understanding of and confidence in the integrity of intercollegiate athletics and the connection to higher education; and

WHEREAS, the NCAA Centennial will increase awareness of and advocacy for the positive values of intercollegiate athletics among the media and the public, and within the membership; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council proudly recognizes the NCAA as they celebrate 100 years of the NCAA student-athlete.

SECTION 2. The Council heartily congratulates the NCAA as it activates the Centennial celebration as a platform to amplify the Association's commitment to and focus on the student-athlete.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 230, 2006. The proposal, sponsored by Councillors Sanders, Langsford, Conley and Brown, honors IBEW Local 481 on the celebration of their 100th Anniversary. Councillor Sanders moved, seconded by Councillor Talley, to postpone Proposal No. 230, 2006 until April 17, 2006. Proposal No. 230, 2006 was postponed by a unanimous voice vote.

PROPOSAL NO. 231, 2006. The proposal, sponsored by Councillors Sanders, Langsford, Moriarty Adams, Conley and Brown, honors the Irvington Historic Neighborhood. Councillor Sanders stated that Councillor Langsford had asked her to initiate this proposal this evening, and she invited his wife, Becky, to join her in offering the resolution, as she helps with neighborhood issues in Councillor Langsford's absence. Councillor Sanders read the proposal and presented copies of the document and Council pins to representatives. Becky Langsford stated that this community has great volunteers and will just continue to get bigger and better. Councillors Moriarty Adams and Conley agreed and stated that this is a wonderful neighborhood and community. Councillor Sanders moved, seconded by Councillor Moriarty Adams, for adoption. Proposal No. 231, 2006 was adopted by a unanimous voice vote.

Proposal No. 231, 2006 was retitled SPECIAL RESOLUTION NO. 20, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 20, 2006

A SPECIAL RESOLUTION recognizing honoring Irvington Historic Neighborhood.

WHEREAS, the Irvington community and the Indianapolis Historic Preservation Commission staff developed an interim historic preservation plan for Irvington, which was adopted in December 2004; and

WHEREAS, the tireless efforts of the Irvington Historical Society, the Historic Irvington Community Council and other community leaders were recognized nationally, when Irvington received a *Preserve America* designation, presented to Paul Diebold by First Lady Laura Bush, on Thursday, March 9, 2006; and

WHEREAS, *Preserve America* promotes education, historic preservation and economic development while encouraging a greater appreciation for national treasures, be they monuments, buildings, landscapes or main streets; and

WHEREAS, the Irvington community and the City of Indianapolis have worked in partnership over the last several years to protect Irvington's historic assets and promote and shape future development in the neighborhood; and

WHEREAS, the national distinction Irvington has received is one of only five to be granted nationwide; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council joins with the citizens of Indianapolis in recognizing and congratulating the residents of Irvington for bringing such esteemed honor to their community.

SECTION 2. The Council extends special congratulations to Paul Diebold, President of the Irvington Historical Society, for his leadership in the process.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 232, 2006. The proposal, sponsored by Councillors Oliver, Talley, Boyd, Gray, Brown and Conley, recognizes the members and 50th Anniversary of the 1956 undefeated Crispus Attucks Tigers State Basketball Championship Team and the team's induction into the Basketball Hall of Fame. Councillor Oliver read the proposal and presented representatives with copies of the document and Council pins. Maxine Coleman, Betty Crowe, Albert Spurlock, Stanford Patton, and Edgar Searcy, representatives of the 1956 team, thanked the Council for the recognition. Councillor Oliver moved, seconded by Councillor Boyd, for adoption. Proposal No. 232, 2006 was adopted by a unanimous voice vote.

Proposal No. 232, 2006 was retitled SPECIAL RESOLUTION NO. 21, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 21, 2006

A SPECIAL RESOLUTION recognizing the members and 50th Anniversary of the 1956 Undefeated Crispus Attucks Tigers State Basketball Championship team and the team's induction into the Basketball Hall of Fame.

WHEREAS, Crispus Attucks Tigers made national history in March of 1956 when it became the first Indiana high school to go undefeated in the boys basketball state championship; and

WHEREAS, nearly 15,000 fans packed Butler Fieldhouse and millions of people watched the game or listened to it on the radio as the Tigers defeated Lafayette Jefferson 97-57; and

March 27, 2006

WHEREAS, the members of the team included; Bill Brown, Oscar Robertson, Sam Milton, Sanford Patton, John Gipson, Albert Maxey, Edgar Searcy, Odell Donel, James Enoch, Herbert Swanigan, Henry Robertson, and Laverne Benson and was headed by Coach Ray Crowe and Assistant Coach Albert Spurlock; and

WHEREAS, over 25,000 fans gathered and greeted the team at Northwestern Park to celebrate the historic event; and

WHEREAS, the Crispus Attucks Tigers entered the state tournament with a 1956 undefeated season and completed the tournament with a perfect season ending record of 31-0; and

WHEREAS, even though the team faced discrimination, unfair treatment and bad calls from referees and other teams, the Tigers continued to conduct themselves in the positive and professional manner that was expected of them from Coach Crowe; and

WHEREAS, the Tigers galvanized the city of Indianapolis as well as received the support of cheerleaders from other high schools as they marched through their undefeated season and tournament play leading to the State Championship; now, therefore:

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The Indianapolis City-County Council is pleased to honor and recognize the members of the 1956 Undefeated Crispus Attucks Championship team and congratulates the team on being inducted into the Basketball Hall of Fame.

SECTION 2. The Council is privileged to be the City of the team that made history by being the first boy's high school basketball team in Indiana to win an undefeated state championship title.

SECTION 3. The Mayor is invited to join in this resolution by affixing his signature hereto.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 233, 2006. The proposal, sponsored by Councillors Schneider and Bradford, recognizes the hard work and dedication of County Human Resource Administrator Sara Logsdon. Councillor Schneider moved, seconded by Councillor Bradford, to postpone Proposal No. 97, 2006 until April 17, 2006. Proposal No. 233, 2006 was postponed by a unanimous voice vote.

PROPOSAL NO. 97, 2006. Councillor Boyd reported that the Rules and Public Policy Committee heard Proposal No. 97, 2006 on March 7, 2006. The proposal, sponsored by Councillors Franklin, Randolph, Mahern, Brown, Mansfield, Pfisterer, Oliver, Boyd, Sanders and Conley, encourages the development of a program for the employment of previously incarcerated persons, where appropriate, by the Consolidated City and County and certain contractors with the Consolidated City and County. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Boyd moved, seconded by Councillor Sanders, for adoption. Proposal No. 97, 2006 was adopted by a unanimous voice vote.

Proposal No. 97, 2006 was retitled SPECIAL RESOLUTION NO. 22, 2006, and reads as follows:

CITY-COUNTY SPECIAL RESOLUTION NO. 22, 2006

A PROPOSAL FOR A GENERAL RESOLUTION requiring the Department Of Administration and Equal Opportunity to initiate a study that leads to a hiring policy for the Consolidated City and County for the employment, when appropriate job opportunities arise, of Marion County residents who are also previously incarcerated persons.

WHEREAS, the Indiana Department Of Correction (DOC) releases approximately 3,500 previously incarcerated persons who are residents of Marion County on an annual basis; and

WHEREAS, many offenders with such disqualifying offense histories, studies have determined, are otherwise able bodied and employable; and

WHEREAS, statistics and studies currently available suggest that previously incarcerated persons who are unable to find employment are more likely to re-offend; and

WHEREAS, the current jail overcrowding conditions is and will continue to be adversely impacted by previously incarcerated persons who re-offend and are incarcerated pending trial or other disposition of the charges against them; and

WHEREAS, the DOC, the Marion County Superior Court Probation Department, the U. S. government, the Indiana Justice Agency, Marion County Community Corrections and private entities have various programs aimed at assisting previously incarcerated persons to prepare for re-entry into the community; and

WHEREAS, the basis of our penal system in Indiana, as set forth in our Constitution, is rehabilitation; and

WHEREAS, the Council is desirous of reducing the cost to the community of ex-offenders who re-offend and contribute again to jail overcrowding; and

WHEREAS, the Council desires to assist previously incarcerated persons who have served their time, are willing to rehabilitate themselves and are seeking employment; and

WHEREAS, the Council finds that the community will be best served by aiding previously incarcerated persons to gain employment, when appropriate.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. The City-County Council urges the Department Of Administration and Equal Opportunity to initiate a study that leads to a hiring policy for the Consolidated City and County for the employment, when appropriate job opportunities arise, of Marion County residents who are also ex-offenders.

SECTION 2. The City-County Council urges the Department Of Administration and Equal Opportunity to include as a part of the study required by Section 1 hereof to determine if the programs available through the DOC, the Marion County Superior Court Probation Department, the U. S. government, the Indiana Justice Agency, Marion County Community Corrections and private entities may be coordinated through its offices so as to better serve the Marion County resident who is also an previously incarcerated persons.

SECTION 3. The City-County Council urges the Department Of Administration and Equal Employment to make a preliminary report of its findings and efforts in response to this Resolution to its Rules and Policy Committee at its June, 2006 meeting.

SECTION 4. This resolution shall be in full force and effect upon adoption and compliance with I.C. 36-3-4-14.

PROPOSAL NO. 35, 2006. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 35, 2006 on March 21, 2006. The proposal, sponsored by Councillors Gray, Conley, Sanders and Brown, reappoints Linda Perdue to the Equal Opportunity Advisory Board. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Cockrum said that the attendance report he received on Ms. Perdue indicated that she has only attended 50% of the meetings. He said he cannot vote to support reappointment. Councillor Sanders said that Ms. Perdue is extremely active on the board and was involved heavily in the revision of the human resources ordinance.

Councillors Talley and Boyd encouraged Councillors to support the appointment.

Councillor Sanders moved, seconded by Councillor Conley, for adoption. Proposal No. 35, 2006 was adopted on the following roll call vote; viz:

15 YEAS: Abdullah, Bowes, Boyd, Brown, Conley, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, Nytes, Oliver, Sanders, Talley
11 NAYS: Borst, Bradford, Cain, Cockrum, Day, McWhirter, Pfisterer, Plowman, Randolph, Salisbury, Schneider
1 NOT VOTING: Moriarty Adams
2 ABSENT: Langsford, Speedy

Proposal No. 35, 2006 was retitled COUNCIL RESOLUTION NO. 32, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 32, 2006

A COUNCIL RESOLUTION reappointing Linda Perdue to the Equal Opportunity Advisory Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Equal Opportunity Advisory Board, the Council reappoints:

Linda Perdue

SECTION 2. The appointment made by this resolution, pursuant to Sec. 581-302 of the Revised Code of the City and County, is for a term ending December 31, 2008 and until a successor is appointed and qualifies.

PROPOSAL NO. 68, 2006. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 68, 2006 on March 21, 2006. The proposal, sponsored by Councillors Gray and Conley, reappoints John Thompson to the City-County Administrative Board. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Sanders moved, seconded by Councillor Conley, for adoption. Proposal No. 68, 2006 was adopted by a unanimous voice vote.

Proposal No. 68, 2006 was retitled COUNCIL RESOLUTION NO. 33, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 33, 2006

A COUNCIL RESOLUTION reappointing John Thompson to the City-County Administrative Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the City-County Administrative Board, the Council reappoints:

John Thompson

SECTION 2. The appointment made by this resolution is for a term ending on December 31, 2006 pursuant to Sec. 281-101 of the Revised Code of the City and County. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

SECTION 3. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 99, 2006. Councillor Gibson reported that the Municipal Corporations Committee heard Proposal No. 99, 2006 on March 23, 2006. The proposal, sponsored by Councillors Brown and Conley, appoints Monroe Gray to the Capital Improvement Board. By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gibson moved, seconded by Councillor Conley, to amend Proposal No. 99, 2006, Section 2 to reflect a term ending date of December 31, 2007 instead of 2006. Proposal No. 99, 2006 was amended by a unanimous voice vote.

Councillor Gibson moved, seconded by Councillor Conley, for adoption. Proposal No. 99, 2006 was adopted by a unanimous voice vote.

Proposal No. 99, 2006 was retitled COUNCIL RESOLUTION NO. 34, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 34, 2006

A COUNCIL RESOLUTION appointing Monroe Gray to the Capital Improvement Board.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Capital Improvement Board, the Council appoints:

Monroe Gray

SECTION 2. The appointment made by this resolution is for a term ending on December 31, 2007. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

Councillor Mahern reported that the Metropolitan Development Committee heard Proposal Nos. 139-141, 2006 on March 20, 2006. He asked for consent to vote on Proposal Nos. 139 and 140, 2006 together. Consent was given.

PROPOSAL NO. 139, 2006. The proposal, sponsored by Councillors Gray, Mahern and Conley, reappoints Robert Kennedy to the Metropolitan Development Commission. PROPOSAL NO. 140, 2006. The proposal, sponsored by Councillors Gray, Mahern and Conley, reappoints Robert Shula to the Metropolitan Development Commission. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Mahern moved, seconded by Councillor Conley, for adoption. Proposal Nos. 139 and 140, 2006 were adopted by a unanimous voice vote.

Proposal No. 139, 2006 was retitled COUNCIL RESOLUTION NO. 35, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 35, 2006

A COUNCIL RESOLUTION re-appointing Robert Kennedy to the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council re-appoints:

March 27, 2006

Robert Kennedy

SECTION 2. The appointment made by this resolution is for a term ending on December 31, 2006. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

Proposal No. 140, 2006 was retitled COUNCIL RESOLUTION NO. 36, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 36, 2006

A COUNCIL RESOLUTION re-appointing Robert Shula the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council re-appoints:

Robert Shula

SECTION 2. The appointment made by this resolution is for a term ending on December 31, 2006. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

PROPOSAL NO. 141, 2006. The proposal, sponsored by Councillors Gray, Mahern and Conley, reappoints Brian Murphy to the Metropolitan Development Commission. By a 5-2 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Mansfield said that she opposes this appointment because Mr. Murphy's voting record consistently goes against the comprehensive plan.

Councillor Bradford said that he supports the appointment. He said that Mr. Murphy has both voted against him and for him and takes all factors into consideration.

Councillor Gibson said that he supports the comprehensive plan as a guide, but there are some parts of the plan that are outdated and other factors sometimes need to be considered.

Councillor Mahern moved, seconded by Councillor Conley, for adoption. Proposal No. 141, 2006 was adopted on the following roll call vote; viz:

19 YEAS: Bowes, Boyd, Bradford, Brown, Cain, Conley, Day, Gibson, Gray, Mahern, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Sanders, Schneider, Talley
7 NAYS: Abduallah, Borst, Cockrum, Keller, Mansfield, Randolph, Salisbury
1 NOT VOTING: Franklin
2 ABSENT: Langsford, Speedy

Proposal No. 141, 2006 was retitled COUNCIL RESOLUTION NO. 37, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 37, 2006

A COUNCIL RESOLUTION re-appointing Brian Murphy the Metropolitan Development Commission.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Metropolitan Development Commission, the Council re-appoints:

Brian Murphy

SECTION 2. The appointment made by this resolution is for a term ending on December 31, 2006. The person appointed by this resolution shall serve at the pleasure of the Council or until a successor is appointed and qualifies.

Councillor Boyd reported that the Rules and Public Policy Committee heard Proposal Nos. 143, 144, 146-148, 150 and 151, 2006 on March 7, 2006. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 143, 2006. The proposal, sponsored by Councillors Gray and Conley, appoints Johnny Alderman to the Common Construction Wage Committee for Washington Township (inside IPS district). PROPOSAL NO. 144, 2006. The proposal, sponsored by Councillors Gray and Conley, appoints John P. Beaman to the Common Construction Wage Committee for Center Township. PROPOSAL NO. 146, 2006. The proposal, sponsored by Councillors Gray and Conley, appoints John D. Nunley to the Common Construction Wage Committee for Decatur Township. PROPOSAL NO. 147, 2006. The proposal, sponsored by Councillors Gray and Conley, appoints Kevin Popa to the Common Construction Wage Committee for Perry Township including Perry Township Schools. PROPOSAL NO. 148, 2006. The proposal, sponsored by Councillors Gray and Conley, appoints Gary Pierson to the Common Construction Wage Committee for Perry Township including Beech Grove and Beech Grove Schools. PROPOSAL NO. 150, 2006. The proposal, sponsored by Councillors Gray and Conley, appoints Charles Jennings to the Common Construction Wage Committee for Warren Township. PROPOSAL NO. 151, 2006. The proposal, sponsored by Councillors Gray and Conley, appoints John D. Ballard to the Common Construction Wage Committee for Franklin Township. By 6-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Boyd moved, seconded by Councillor Conley, for adoption. Proposal Nos. 143, 144, 146-148, 150 and 151, 2006 were adopted by a unanimous voice vote.

Proposal No. 143, 2006 was retitled COUNCIL RESOLUTION NO. 38, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 38, 2006

A COUNCIL RESOLUTION appointing Johnny Alderman to the Common Construction Wage Committee for Washington Township (inside IPS district).

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee, the Council appoints:

Johnny Alderman

SECTION 2. The appointment made by this resolution is made at the pleasure of the council and shall continue until a successor is appointed and qualifies.

Proposal No. 144, 2006 was retitled COUNCIL RESOLUTION NO. 39, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 39, 2006

A COUNCIL RESOLUTION appointing John P. Beaman to the Common Construction Wage Committee for Center Township.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

March 27, 2006

SECTION 1. As a member of the Common Construction Wage Committee, the Council appoints:

John P. Beaman

SECTION 2. The appointment made by this resolution is made at the pleasure of the council and shall continue until a successor is appointed and qualifies.

Proposal No. 146, 2006 was retitled COUNCIL RESOLUTION NO. 40, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 40, 2006

A COUNCIL RESOLUTION appointing John D. Nunley to the Common Construction Wage Committee for Decatur Township.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee, the Council appoints:

John D. Nunley

SECTION 2. The appointment made by this resolution is made at the pleasure of the council and shall continue until a successor is appointed and qualifies.

Proposal No. 147, 2006 was retitled COUNCIL RESOLUTION NO. 41, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 41, 2006

A COUNCIL RESOLUTION appointing Kevin Popa to the Common Construction Wage Committee for Perry Township including Perry Township Schools.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee, the Council appoints:

Kevin Popa

SECTION 2. The appointment made by this resolution is made at the pleasure of the council and shall continue until a successor is appointed and qualifies.

Proposal No. 148, 2006 was retitled COUNCIL RESOLUTION NO. 42, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 42, 2006

A COUNCIL RESOLUTION appointing Gary Pierson to the Common Construction Wage Committee for Perry Township including Beech Grove and Beech Grove Schools.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee, the Council appoints:

Gary Pierson

SECTION 2. The appointment made by this resolution is made at the pleasure of the council and shall continue until a successor is appointed and qualifies.

Proposal No. 150, 2006 was retitled COUNCIL RESOLUTION NO. 43, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 43, 2006

A COUNCIL RESOLUTION appointing Charles Jennings to the Common Construction Wage Committee for Warren Township.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee, the Council appoints:

Charles Jennings

SECTION 2. The appointment made by this resolution is made at the pleasure of the council and shall continue until a successor is appointed and qualifies.

Proposal No. 151, 2006 was retitled COUNCIL RESOLUTION NO. 44, 2006, and reads as follows:

CITY-COUNTY COUNCIL RESOLUTION NO. 44, 2006

A COUNCIL RESOLUTION appointing John D. Ballard to the Common Construction Wage Committee for Franklin Township.

BE IT RESOLVED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. As a member of the Common Construction Wage Committee, the Council appoints:

John D. Ballard

SECTION 2. The appointment made by this resolution is made at the pleasure of the council and shall continue until a successor is appointed and qualifies.

INTRODUCTION OF PROPOSALS

PROPOSAL NO. 166, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Phyllis A. Carr to the Urban Enterprise Association Board of Directors"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 167, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints William C. Oliver to the Urban Enterprise Association Board of Directors"; and the President referred it to the Economic Development Committee.

PROPOSAL NO. 168, 2006. Introduced by Councillors Sanders, Conley and Plowman. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$90,000 in the 2006 Budget of the Marion County Election Board (County General Fund) to cover the projected shortfall in supplies and services for the primary election, financed by a transfer between characters"; and the President referred it to the Administration and Finance Committee.

PROPOSAL NO. 169, 2006. Introduced by Councillors Bowes and Conley. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which approves the issuance of Marion

County, Indiana, Family and Children Fund General Obligation Notes, Series 2006, in an original aggregate principal amount not to exceed \$32,250,000 and appropriating the proceeds of the borrowing"; and the President referred it to the Community Affairs Committee.

PROPOSAL NO. 170, 2006. Introduced by Councillor Borst. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which an amendment to General Ordinance No. 110, 2005 establishing a consolidated law enforcement agency allowing the Minority Leader to appoint a designee to serve on the Advisory Committee"; and the President referred it to the Law Enforcement Consolidation Committee.

PROPOSAL NO. 171, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Frank Hagaman to the Metropolitan Zoning Appeals Board III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 172, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Kathryn D. Guthrie to the Metropolitan Zoning Appeals Board III"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 173, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Joanna Taft to the Metropolitan Zoning Appeals Board II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 174, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Bruce Curry to the Metropolitan Zoning Appeals Board II"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 175, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Amy S. Kotzbauer to the Metropolitan Zoning Appeals Board I"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 176, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Michael Rinebold to the Indianapolis Housing Agency Board"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 177, 2006. Introduced by Councillors Mahern, Keller and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$900,000 in the 2006 Budget of the Department of Metropolitan Development, Community Economic Development Division (Consolidated County Fund) to award funding from the Housing Trust, a subfund of the Consolidated County Fund, for affordable housing opportunities for low-income families in Marion County, financed by fund balance"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 178, 2006. Introduced by Councillors Mahern, Keller and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$792,000 in the 2006 Budget of the Department of Metropolitan Development, Community

Economic Development Division (Redevelopment General Fund) to support high technology activities within the Certified Technology Park (CTP), which funds will specifically be used to make streetscape improvements along West 16th Street between Alonzo Watford Drive and Stadium Drive and for the separation of a combined sanitary and stormwater sewer between 10th and 11th Streets near Senate Avenue, financed by fund balance in the Certified Technology Park subfund of the Redevelopment General Fund"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 179, 2006. Introduced by Councillors Mahern, Keller and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$518,820 in the 2006 Budget of the Department of Metropolitan Development, Community Economic Development Division (Federal Grants Fund) to reappropriate carryover funds from a prior year grant from the US Department of Housing and Urban Development (HUD) for Housing Opportunities for Persons with Aids (HOPWA), and for a new Neighborhood Initiatives grant also funded by HUD"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 180, 2006. Introduced by Councillors Mahern, Nytes and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$195,317 in the 2006 Budget of the Department of Metropolitan Development, Community Economic Development Division (Non-lapsing State Grants Fund) to administer five State of Indiana grants providing for 1) petroleum remediation at 838 North Delaware Street, 2) environmental assessment activities within the neighborhoods of Martindale/Brightwood, Fall Creek Place, and Clayton-LaSalle Park, 3) environmental remediation at the Keystone Enterprise Park, 4) environmental remediation at the former Spickelmier concrete manufacturing site, and 5) additional environmental assessments at West 16th and Dr. Martin Luther King Streets"; and the President referred it to the Metropolitan Development Committee.

PROPOSAL NO. 181, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Greg Bedan to the Indianapolis Public Transportation Corporation Board of Directors"; and the President referred it to the Municipal Corporations Committee.

PROPOSAL NO. 182, 2006. Introduced by Councillors Gray, Brown and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Thomas A. John to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 183, 2006. Introduced by Councillors Gray, Brown and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Dennis Papenmeir to the Indianapolis Greenways Development Committee"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 184, 2006. Introduced by Councillors Moriarty Adams, Gray, Brown, Conley and Talley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which amends Chapter 631, Article 1 of the Revised Code to add a new section limiting access of persons required to and or listed on the Indiana State Sex Offender Registry, as a result of a conviction of a child related offense, to public park facilities and playground areas"; and the President referred it to the Parks and Recreation Committee.

PROPOSAL NO. 186, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Rondle W. Brewer to the Marion County Community Corrections Advisory Board as a representative of the offender community"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 187, 2006. Introduced by Councillors Gray, Conley and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints David Cook, Chief Public Defender, to the Marion County Community Corrections Advisory Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 188, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Tom Alvarez to the Marion County Animal Care and Control Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 189, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Brian Tuohy to the Marion County Public Defender Agency Board"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 190, 2006. Introduced by Councillors Brown, Conley, Oliver, Franklin and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which clarifies and establishes fees for various inspections and services provided by the Indianapolis Fire Department, and converts from service charges to civil penalties the amounts imposed for the issuance of an excessive number of false fire alarms"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 191, 2006. Introduced by Councillors Brown, Plowman, Conley, Oliver, Franklin and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$2,500,000 in the 2006 Budget of the Department of Public Safety, Fire Division (City Cumulative Capital Fund) to purchase fire apparatus, financed by fund balance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 192, 2006. Introduced by Councillors Moriarty Adams and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$500,000 in the 2006 Budget of the Department of Public Safety, Police Division (State Law Enforcement Fund) to purchase vehicles, financed by state forfeiture revenues"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 193, 2006. Introduced by Councillors Moriarty Adams, McWhirter and Conley. The Clerk read the proposal entitled: "A Proposal for a General Resolution which approves the issuance of one or more series of Indianapolis Public Safety Communication Systems and Computer Facilities District notes in an aggregate principal amount not to exceed \$5,000,000, and approves and authorizes other actions in respect thereto"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 194, 2006. Introduced by Councillors Moriarty Adams, McWhirter and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves the transfer and new appropriation of \$662,993 in the 2006 Budget of the Department of Public Safety, Emergency Management Planning Division (Non-lapsing Federal Grants Fund) to fund a

contract with the Marion County Health and Hospital Corporation to implement the Metropolitan Medical Response System, financed by a transfer between characters for an existing grant and new 2006 appropriations from fund balance"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 195, 2006. Introduced by Councillors Moriarty Adams and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an appropriation of \$20,485 in the 2006 Budget of the Marion County Public Defender Agency (County Grants Fund) to fund a portion of a contract between the Marion County Public Defender Agency and the Midtown Community Mental Health Center, for mental health and addiction services for inmates in the Marion County Jail and the Wishard Hospital Detention Unit, financed by a grant from Drug Free Marion County"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 196, 2006. Introduced by Councillors Moriarty Adams, Borst and Conley. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$82,500 in the 2006 Budget of the Marion County Superior Court (County Grants Fund) to pay for a portion of the salaries and benefits of the Drug Treatment Court and the Community Court, funded by a Marion County Drug Free grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 197, 2006. Introduced by Councillors Moriarty Adams and Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves an increase of \$20,000 in the 2006 Budget of the Marion County Superior Court (State and Federal Grants Fund) to cover the salary of the community work service coordinator for Community Court, funded by a Weed and Seed grant"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 198, 2006. Introduced by Councillors Moriarty Adams and Borst. The Clerk read the proposal entitled: "A Proposal for a Fiscal Ordinance which approves a transfer of \$150,000 in the 2006 Budget of the Marion County Superior Court (County General Fund) to meet their payment obligations for ongoing subscriptions necessary to accommodate the public law library in Indianapolis"; and the President referred it to the Public Safety and Criminal Justice Committee.

PROPOSAL NO. 199, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Leon E. Bates to the Marion County Stormwater Management Technical Advisory Committee"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 200, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Herb Bazemore to the Marion County Stormwater Management Technical Advisory Committee"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 201, 2006. Introduced by Councillors Gray and Conley. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Mark F. Remreich to the Marion County Stormwater Management Technical Advisory Committee"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 202, 2006. Introduced by Councillors Conley and Brown. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Sue Schalk to the Board of Public Works"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 203, 2006. Introduced by Councillors Abdullah and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes 20-minute loading zones on the southwest quadrant of Monument Circle, on the south side of West Market Street from Monument Circle to North Illinois Street and on the west side of South Meridian Street from Monument Circle to West Washington Street (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 204, 2006. Introduced by Councillors Abdullah, Bradford and Conley. The Clerk read the proposal entitled: "A Proposal for a General Resolution which authorizes the Department of Public Works to test new parking meter technology on designated City streets notwithstanding certain provisions of the Revised Code regarding parking meters (Districts 3, 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 205, 2006. Introduced by Councillors Mansfield and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Crooked Creek Villages West Subdivision, Section 7 (District 2)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 206, 2006. Introduced by Councillors Randolph and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Hawthorne Meadows Subdivision, Section 1 (District 1)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 207, 2006. Introduced by Councillors Bradford and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the intersection of 88th Street and Cholla Road (District 3)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 208, 2006. Introduced by Councillors Schneider and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the intersection of Sherman Drive and Sunny Lane (District 4)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 209, 2006. Introduced by Councillors Franklin, Conley and Brown. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in intersection controls for the intersection of 42nd Place and Aspen Way (District 12)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 210, 2006. Introduced by Councillors Abdullah and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a multi-way stop at the intersection of 25th Street and Pennsylvania Street (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 211, 2006. Introduced by Councillors Abdullah and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes multi-way stops at the intersections of 23rd Street and Talbott and 24th Street and Talbott (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 212, 2006. Introduced by Councillors Abdullah and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking meters on East Street between Wabash Street and Ohio Street (District 15)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 213, 2006. Introduced by Councillors Keller and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes parking restrictions on Harlan Street between Spann Avenue and English Avenue (District 16)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 214, 2006. Introduced by Councillors Brown and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the Bells Run Subdivision, Section 1 (District 18)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 215, 2006. Introduced by Councillors Day and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes intersection controls for the intersection of Boyd Avenue and Gimber Street (District 20)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 216, 2006. Introduced by Councillors Cockrum and Conley. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in the speed limit on Hanna Avenue between Brushwood Road and Lynhurst Drive (District 22)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 217, 2006. Introduced by Councillors Borst, Conley and Brown. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which authorizes a change in intersection controls for the intersection of Cresthaven Drive and Moonglow Lane (District 23)"; and the President referred it to the Public Works Committee.

PROPOSAL NO. 218, 2006. Introduced by Councillors Gray, Talley, Conley and Brown. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Peter L. Blum to the Cable Franchise Board"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 219, 2006. Introduced by Councillors Gray, Conley and Brown. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Harold Barney to the Common Construction Wage Committee for Washington Township"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 220, 2006. Introduced by Councillors Gray, Conley and Brown. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints J. Ward Daniels to the Common Construction Wage Committee for Pike Township"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 221, 2006. Introduced by Councillors Gray, Conley and Brown. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which appoints Harold Smith to the Common Construction Wage Committee for Decatur Township"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 222, 2006. Introduced by Councillors Gray, Conley and Brown. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Deborah Bonnet to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 223, 2006. Introduced by Councillors Gray, Conley and Brown. The Clerk read the proposal entitled: "A Proposal for a Council Resolution which reappoints Olga Villa Parra to the Board of Ethics"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 224, 2006. Introduced by Councillors Borst, Talley, Nytes, Keller, Pfisterer and Randolph. The Clerk read the proposal entitled: "A Proposal for a Special Resolution which encourages City-County government, Municipal Corporations, excluded cities, and township governments to work together to develop a comprehensive five-year plan, project budgets, analyze existing revenue trends, and explore alternative solutions to provide services to the taxpayers"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 225, 2006. Introduced by Councillors Plowman, Brown, Conley, Gray and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Ordinance which provides a fifth week of vacation for Indianapolis Police Officers hired after 1984 after 20 years of service"; and the President referred it to the Rules and Public Policy Committee.

PROPOSAL NO. 237, 2006. Introduced by Councillors Nytes and Moriarty Adams. The Clerk read the proposal entitled: "A Proposal for a General Resolution which establishes that the City-County Council is interested in making the purchase of two parcels of real estate for use by Community Corrections"; and the President referred it to the Administration and Finance Committee.

SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 165, 2006. Councillor Nytes reported that the Economic Development Committee heard Proposal No. 165, 2006 on March 22, 2006. The proposal, sponsored by Councillor Nytes, is an inducement resolution for Camby Woods, L.P. in an amount not to exceed \$14,000,000 which consists of the construction of a 220-unit apartment complex to be known as Camby Woods Apartments located at 7700 Camby Road (District 22). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Nytes said that there are still some unanswered questions regarding this proposal and she moved, seconded by Councillor Cockrum, to return Proposal No. 165, 2006 to Committee. Proposal No. 165, 2006 was returned to Committee by a unanimous voice vote.

PROPOSAL NOS. 234-236, 2006. Introduced by Councillor Mahern. Proposal Nos. 234-236, 2006 are proposals for Rezoning Ordinances certified by the Metropolitan Development Commission on March 6, 2006. The President called for any motions for public hearings on any of those zoning maps changes. There being no motions for public hearings, the proposed ordinances, pursuant to IC 36-7-4-608, took effect as if adopted by the City-County Council, were retitled for identification as REZONING ORDINANCE NOS. 59-61, 2006, the original copies of which ordinances are on file with the Metropolitan Development Commission, which were certified as follows:

REZONING ORDINANCE NO. 59, 2006.

2005-ZON-210

7510 EAST EDGEWOOD AVENUE (Approximate Address), INDIANAPOLIS
FRANKLIN TOWNSHIP, COUNCILMANIC DISTRICT # 25.

FRANKLIN TOWNSHIP COMMUNITY SCHOOL CORPORATION requests a rezoning of 81.9 acres, being in the D-A District, to the SU-2 classification to provide for the construction of intermediate and elementary schools, and related improvements.

REZONING ORDINANCE NO. 60, 2006.

2005-ZON-213

3750 NORTH KEYSTONE AVENUE AND 3745 HILLSIDE AVENUE (Approximate Addresses), INDIANAPOLIS
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 10.

PLS REALTY, by Thomas Michael Quinn, requests a rezoning of 0.26 acre, being in the D-5 (W-5) and D-5 (W-1) Districts, to the C-4 (W-5) and C-4 (W-1) classification to provide for community-regional commercial uses.

REZONING ORDINANCE NO. 61, 2006.

2005-ZON-847

2002 SOUTH EAST STREET (Approximate Address), INDIANAPOLIS
CENTER TOWNSHIP, COUNCILMANIC DISTRICT # 19.

RAVENWEED, LLC, by Michael C. Peek, requests a rezoning of 0.69 acre, being in the D-5 District, to the I-4-U classification to provide for industrial uses.

SPECIAL ORDERS - PUBLIC HEARING

Councillor Brown reported that the Parks and Recreation Committee heard Proposal Nos. 126-129, 2006 on March 9, 2006. He asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 126, 2006. The proposal, sponsored by Councillors Brown, Mahern, Cockrum and Talley, approves a transfer and appropriation of \$94,706 in the 2006 Budget of the Department of Parks and Recreation (Federal Grants, Non-Lapsing Federal Grants and Non-Lapsing State Grants Funds) to fund extended day programming ("K-Plus") at IPS School 82/Christian Park School, after-school programming in IPS and Washington Township schools, and drug and alcohol prevention programs, financed by grants from the U.S. Department of Education and the State of Indiana tobacco settlement fund. PROPOSAL NO. 127, 2006. The proposal, sponsored by Councillors Brown, Mahern and Cockrum, approves an appropriation of \$6,920 in the 2006 Budget of the Department of Parks and Recreation (Non-lapsing State Grants Fund) to complete landscaping along the north bank of the Broad Ripple Canal from the Monon Trail to Guilford Avenue, financed by the balance of a 1999 grant from the Build Indiana Fund. PROPOSAL NO. 128, 2006. The proposal, sponsored by Councillors Brown, Mahern, Nytes and Cockrum, approves an appropriation of \$955,000 in the 2006 Budget of the Department of Parks and Recreation (Park General Fund) to complete land acquisition and site work at the future location of the First Tee Youth Golf Academy to be located in the area between 25th Street and 28th Street, Winthrop Avenue and the Monon Trail, financed by Indy Parks golf course revenues and grants from the First Tee program and the United States Golf Association. PROPOSAL NO. 129, 2006. The proposal, sponsored by Councillors Brown, Mahern and Cockrum, approves an appropriation of \$30,000 in the 2006 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to design repairs to the Taggart Memorial in Riverside Park, financed by a federal grant. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass.

President Gray called for public testimony at 8:45 p.m.

Robert Yahara, citizen, asked what age groups the drug and alcohol prevention programs mentioned in Proposal No. 126, 2006 are geared towards, and if part of that is funded by tobacco company funds. Lisa Leming, Indy Parks, stated that the program is geared toward elementary age students, and \$1,465 of those funds are from tobacco companies.

There being no further testimony, Councillor Brown moved, seconded by Councillor Cockrum, for adoption. Proposal Nos. 126-129, 2006 were adopted on the following roll call vote; viz:

26 YEAS: Abdullallah, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Randolph, Salisbury, Sanders, Schneider, Talley

0 NAYS:

1 NOT VOTING: Plowman

2 ABSENT: Langsford, Speedy

Proposal No. 126, 2006 was retitled FISCAL ORDINANCE NO. 22, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 22, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) transferring and appropriating Ninety Four Thousand Seven Hundred Six Dollars (\$94,706) in the Federal Grants, Non-Lapsing Federal Grants and Non-Lapsing State Grants funds for purposes of the Department of Parks and Recreation, and reducing certain other accounts for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation, to fund extended day programming ("K-Plus") at IPS School 82/Christian Park School, after school programming in IPS and Washington Township schools, and drug and alcohol prevention programs, financed by grants from the U.S. Department of Education and the State of Indiana tobacco settlement fund.

SECTION 2. The sum of Ninety Four Thousand Seven Hundred Six Dollars (\$94,706) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>FEDERAL GRANTS FUND</u>
1. Personal Services	0
2. Supplies	24,220
3. Other Services and Charges	47,761
4. Capital Outlay	0
5. Internal Charges	<u>0</u>
TOTAL INCREASE	71,981
 <u>DEPARTMENT OF PARKS AND RECREATION</u>	 <u>NON-LAPSING FEDERAL GRANTS FUND</u>
1. Personal Services	15,406
2. Supplies	2,572
3. Other Services and Charges	3,282
4. Capital Outlay	0
5. Internal Charges	<u>0</u>
TOTAL INCREASE	21,260

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>NON-LAPSING STATE GRANTS FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	1,465
4. Capital Outlay	0
5. Internal Charges	<u>0</u>
TOTAL INCREASE	1,465

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Federal Grants Fund	<u>71,981</u>
TOTAL REDUCTION	71,981

	<u>NON-LAPSING FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Non-Lapsing Federal Grants Fund	<u>21,260</u>
TOTAL REDUCTION	21,260

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>NON-LAPSING STATE GRANTS FUND</u>
1. Personal Services	0
2. Supplies	1,249
3. Other Services and Charges	0
4. Capital Outlay	216
5. Internal Charges	<u>0</u>
TOTAL INCREASE	1,465

SECTION 5. There are no matching fund requirements for these grants.

SECTION 6. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 127, 2006 was retitled FISCAL ORDINANCE NO. 23, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 23, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Six Thousand Nine Hundred Twenty Dollars (\$6,920) in the Non-lapsing State Grants Fund for purposes of the Department of Parks and Recreation, and reducing certain other accounts for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation, to complete landscaping along the north bank of the Broad Ripple canal from the Monon Trail to Guilford Avenue, financed by the balance of a 1999 grant from the Build Indiana fund.

SECTION 2. The sum of Six Thousand Nine Hundred Twenty Dollars (\$6,920) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

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SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>NON-LAPSING STATE GRANTS FUND</u>
1. Personal Services	0
2. Supplies	3,920
3. Other Services and Charges	1,000
4. Capital Outlay	2,000
5. Internal Charges	0
TOTAL INCREASE	6,920

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>NON-LAPSING STATE GRANTS FUND</u>
Unappropriated and Unencumbered	
Non-lapsing State Grants Fund	6,920
TOTAL REDUCTION	6,920

SECTION 5. There is no matching fund requirement for this grant.

SECTION 6. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 128, 2006 was retitled FISCAL ORDINANCE NO. 24, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 24, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Nine Hundred Fifty Five Thousand Dollars (\$955,000) in the Park General Fund for purposes of the Department of Parks and Recreation, and reducing certain other accounts for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Dept. of Parks and Recreation, to complete land acquisition and site work at the future location of the First Tee Youth Golf Academy to be located in the area between 25th Street and 28th Street, Winthrop Avenue and the Monon Trail, financed by Indy Parks golf course revenues and grants from the First Tee program and the United States Golf Association.

SECTION 2. The sum of Nine Hundred Fifty Five Thousand Dollars (\$955,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>PARK GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	955,000
5. Internal Charges	0
TOTAL INCREASE	955,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>PARK GENERAL FUND</u>
Unappropriated and Unencumbered	
Park General Fund	<u>955,000</u>
TOTAL REDUCTION	955,000

SECTION 5. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 6. The projected Dec. 31, 2006, fund balance for the Park General Fund is as follows:

Projected fund balance at the end of 2005	2,273,985
Revenues to be received in 2006, including this proposal	<u>24,117,337</u>
Total Funds Available	26,391,322
Approved 2006 appropriations	24,505,491
Proposed additional appropriation (this proposal)	955,000
Proposed additional appropriation (other pending proposals)	<u>36,328</u>
Total Requirements	25,496,819
Estimated Fund Balance December 31, 2006	894,503

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 129, 2006 was retitled FISCAL ORDINANCE NO. 25, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 25, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Thirty Thousand Dollars (\$30,000) in the Non-Lapsing Federal Grant Fund for purposes of the Department of Parks and Recreation, and reducing certain other accounts for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (l) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Parks and Recreation, to design of repairs to the Taggart Memorial in Riverside Park, financed by a federal grant.

SECTION 2. The sum of Thirty Thousand Dollars (\$30,000) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>DEPARTMENT OF PARKS AND RECREATION</u>	<u>NON-LAPSING FEDERAL GRANTS FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	30,000
5. Internal Charges	<u>0</u>
TOTAL INCREASE	30,000

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>NON-LAPSING FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
Non-Lapsing Federal Grants Fund	<u>30,000</u>
TOTAL REDUCTION	30,000

SECTION 5. There is a 50% local match required for this grant. The source of the local match is the Parks Department annual appropriation from the City Cumulative Capital fund.

SECTION 6. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 130, 131, 132, 135 and 136, 2006 together. She asked for consent to vote on these proposals together. Councillor Cockrum asked that Proposal No. 130, 2006 be voted on separately. Councillor Talley stated that because the recommendation of the Committee is to strike Proposal No. 132, 2006, it should probably also be vote on separately. Consent was given to vote on Proposal Nos. 131, 135 and 136, 2006 together.

PROPOSAL NO. 130, 2006. The proposal, sponsored by Councillors Moriarty Adams and Talley, approves an increase of \$354,000 in the 2006 Budget of the Marion County Sheriff (Cumulative Capital Improvement Fund) to purchase twenty-five vehicles for the Civil Division of the Sheriff's Department. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President Gray called for public testimony at 8:48 p.m. There being no one present to testify, Councillor Moriarty Adams moved, seconded by Councillor Cockrum, for adoption. Proposal No. 130, 2006 was adopted on the following roll call vote; viz:

Proposal No. 130, 2006 was retitled FISCAL ORDINANCE NO. 26, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 26, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Three Hundred Fifty Four Thousand Dollars (\$354,000) in the Cumulative Capital Improvement Fund for purposes of the Marion County Sheriff and reducing the unappropriated and unencumbered balance in the Cumulative Capital Improvement Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.06 (b) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Sheriff to purchase vehicles for the Civil Division of the Sheriff Department.

SECTION 2. The sum of Three Hundred Fifty Four Thousand Dollars (\$354,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY SHERIFF</u>	<u>CUMULATIVE CAPITAL IMPROVEMENT FUND</u>
4. Capital Outlay	354,000
TOTAL INCREASE	354,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>CUMULATIVE CAPITAL IMPROVEMENT FUND</u>	
Unappropriated and Unencumbered	
Cumulative Capital Improvement Fund	<u>354,000</u>
TOTAL REDUCTION	354,000

SECTION 5. The projected December 31, 2006 fund balance for the Cumulative Capital Improvement Fund is as follows:

Cash Balance as of February 23, 2006	2,243,325
Estimated remaining revenues to be received this year	<u>3,298,213</u>
Total Funds Available	5,541,538
2006 remaining CY and PY appropriations beginning February 23, 2006	1,934,339
Proposed increase in appropriations	<u>354,000</u>
Total Requirements	2,288,339
Estimated Fund Balance December 31, 2006	3,253,199

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 132, 2006. The proposal, sponsored by Councillors Moriarty Adams and Borst, approves an increase of \$800 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to provide funding for the conference registration fees of one juvenile hearing officer to attend a conference on "Building on Success: Providing Today's Youth with Opportunities for a Better Tomorrow". By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it be stricken. Councillor Moriarty Adams moved, seconded by Councillor Talley, to strike. Proposal No. 132, 2006 was stricken by a unanimous voice vote.

PROPOSAL NO. 131, 2006. The proposal, sponsored by Councillors Moriarty Adams and Borst, approves an increase of \$94,500 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to provide funding for a review and redesign of the jury pool process. PROPOSAL NO. 135, 2006. The proposal, sponsored by Councillors Moriarty Adams and Talley, approves an appropriation totaling \$886,687 in the 2006 Budget of Marion County Community Corrections (State and Federal Grants Fund) to implement a program to help remove juveniles early from state correctional facilities, financed by a grant from the Indiana Department of Corrections. PROPOSAL NO. 136, 2006. The proposal, sponsored by Councillor Moriarty Adams, approves an increase of \$176,086 in the 2006 Budget of the Marion County Prosecutor (State and Federal Grants Fund and County Grants Fund) to fund expenses related to a narcotics eviction investigator, a stalking prosecutor, the purchase of radar guns, and overtime for nighttime seat belt enforcement efforts. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

President Gray called for public testimony at 8:15 p.m.

Mr. Yahara said that he supports these proposals and he asked if this will help alleviate jail overcrowding by pulling juveniles out early from incarceration. Councillor Moriarty Adams, moved, seconded by Councillor Talley, for adoption. Proposal Nos. 131, 135 and 136, 2006 were adopted on the following roll call vote; viz:

March 27, 2006

26 YEAS: Abdullallah, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Randolph, Salisbury, Sanders, Schneider, Talley

0 NAYS:

1 NOT VOTING: Plowman

2 ABSENT: Langsford, Speedy

Proposal No. 131, 2006 was retitled FISCAL ORDINANCE NO. 27, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 27, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Ninety Four Thousand Five Hundred Dollars (\$94,500) in the State and Federal Grants Fund for purposes of the Marion County Superior Court and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05 (f) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay for a jury pool review and redesign.

SECTION 2. The sum of Ninety Four Thousand Five Hundred Dollars (\$94,500) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services & Charges	94,500
TOTAL INCREASE	94,500

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	94,500
TOTAL REDUCTION	94,500

SECTION 5. Local match of \$23,625 will be funded through current appropriations of the Marion County Superior Court for the salaries of administrative personnel in Court Administration and the jury pool coordinators.

SECTION 6. Except to the extent of matching funds approved in the ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 135 2006 was retitled FISCAL ORDINANCE NO. 28, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 28, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Eight Hundred Eighty Six Thousand Six Hundred Eighty Seven Dollars (\$866,687) in the State and Federal Grants Fund for purposes of Marion County Community Corrections and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.06 {c} of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Community Corrections to implement a program to help remove juveniles early from state correctional facilities, financed by a grant from the Indiana Department of Corrections.

SECTION 2. The sum of Eight Hundred Eighty Six Thousand Six Hundred Eighty Seven Dollars (\$866,687) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY COMMUNITY CORRECTIONS</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	28,069
2. Supplies	5,200
3. Other Services and Charges	853,418
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	886,687

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered	
State and Federal Grants Fund	<u>886,687</u>
TOTAL REDUCTION	886,687

SECTION 5. No Local Match.

SECTION 6. Except to the extent of matching funds approved in the ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 136 2006 was retitled FISCAL ORDINANCE NO. 29, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 29, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating One Hundred Seventy Six Thousand Eighty Six Dollars (\$176,086) in the State and Federal Grants Fund and the County Grants Fund for purposes of the Marion County Prosecutor and reducing the unappropriated and unencumbered balance in the State and Federal Grants Fund and the County Grants Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05 (c) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Prosecutor to fund the following grants:

- \$47,500 grant from Drug Free Marion County to pay salary, benefits and other expenses related to a narcotics eviction investigator working in the community prosecution division
- \$99,586 grant from US Department of Justice, Office of Violence Against Women, to fund salary and benefits of a "Stalking Prosecutor"
- \$4,000 grant from the Indiana Criminal Justice Institute to purchase radar guns

- \$25,000 grant from the Indiana Criminal Justice Institute to fund overtime for officers participating in night time seat belt enforcement efforts.

SECTION 2. The sum of One Hundred Seventy Six Thousand Eighty Six Dollars (\$176,086) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the unappropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY PROSECUTOR</u>	<u>COUNTY GRANTS FUND</u>
1. Personal Services	45,661
2. Supplies	0
3. Other Services and Charges	1,839
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	47,500

<u>MARION COUNTY PROSECUTOR</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
1. Personal Services	111,586
2. Supplies	1,482
3. Other Services and Charges	13,000
4. Capital Outlay	<u>2,518</u>
TOTAL INCREASE	128,586

SECTION 4. The said additional appropriation is funded by the following reductions:

	<u>COUNTY GRANTS FUND</u>
Unappropriated and Unencumbered County Grants Fund	<u>47,500</u>
TOTAL REDUCTION	47,500

	<u>STATE AND FEDERAL GRANTS FUND</u>
Unappropriated and Unencumbered State and Federal Grants Fund	<u>128,586</u>
TOTAL REDUCTION	128,586

SECTION 5. No Local Match.

SECTION 6. Except to the extent of matching funds approved in the ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

SECTION 7. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 138, 2006. Councillor Conley reported that the Public Works Committee heard Proposal No. 138, 2006 on March 16, 2006. The proposal, sponsored by Councillors Conley, Keller, Mahern, Nytes and Talley, approves an appropriation of \$2,000,000 in the 2006 Budget of the Department of Public Works, Engineering Division (Transportation General Fund) to design a downtown Cultural Trail to promote education, commerce, tourism and fitness, funded by a grant from the Central Indiana Community Foundation. By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Nytes said that this proposal was the idea of a citizen, and she supports it wholeheartedly.

Councillor Schneider said that this is not a wise appropriation of funds when there should be other top priorities, and therefore he will oppose the proposal. Dave Cleaver, Department of Public Works, stated that these are federal funds and funds donated by the private sector into thea not-for-profit foundation, and city funds are not being used.

President Gray called for public testimony at 9:05 p.m.

Mr. Yahara stated that the residents will benefit from such an amenity and he supports the proposal.

There being no further testimony, Councillor Conley moved, seconded by Councillor Nytes, for adoption. Proposal No. 138, 2006 was adopted on the following roll call vote; viz:

26 YEAS: Abdullallah, Borst, Bowes, Boyd, Bradford, Brown, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Talley

1 NAY: Schneider

0 NOT VOTING:

2 ABSENT: Langsford, Speedy

Proposal No. 138, 2006 was retitled FISCAL ORDINANCE NO. 30, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 30, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Two Million Dollars (\$2,000,000) in the Transportation General Fund for purposes of the Department of Public Works, Engineering Division and reducing certain other accounts for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.01 (j) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Department of Public Works, Engineering Division to design a downtown Cultural Trail to promote education, commerce, tourism and fitness, funded by a grant from the Central Indiana Community Foundation.

SECTION 2. The sum of Two Million Dollars (\$2,000,000) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

1. Personal Services
2. Supplies
3. Other Services and Charges
4. Capital Outlay
5. Internal Charges
TOTAL INCREASE

TRANSPORTATION GENERAL FUND

0
0
0
2,000,000
0
2,000,000

SECTION 4. The said increased appropriation is funded by the following reductions:

Unappropriated and Unencumbered
Transportation General Fund
TOTAL REDUCTION

TRANSPORTATION GENERAL FUND

2,000,000
2,000,000

SECTION 5. There is no matching fund requirement for this grant.

SECTION 6. Except to the extent of matching funds, if any, approved in this ordinance, the council does not intend to use the revenues from any local tax regardless of source to supplement or extend the appropriation for the agencies or projects authorized by this ordinance. The supervisor of the agency or project, or both, and the controller are directed to notify in writing the city-county council immediately upon receipt of any information that the agency or project is, or may be, reduced or eliminated.

March 27, 2006

SECTION 7. The projected Dec. 31, 2006, fund balance for the Transportation General Fund is as follows:

Projected fund balance at the end of 2005	6,833,312
Revenues to be received in 2006, including this proposal	<u>42,774,445</u>
Total Funds Available	49,607,757
Approved 2006 appropriations	44,554,096
Proposed additional appropriation (this proposal)	<u>2,000,000</u>
Total Requirements	46,554,096
Estimated Fund Balance December 31, 2006	3,053,661

SECTION 8. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 123, 2006. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 123, 2006 on March 21, 2006. The proposal, sponsored by Councillor Sanders, approves a transfer of \$13,000 in the 2006 Budget of the Marion County Commissioners (County General Fund) to provide funding for a contract with a hearing officer for poor relief assistance appeals. By a 4-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Sanders moved, seconded by Councillor Nytes, for adoption. Proposal No. 123, 2006 was adopted on the following roll call vote; viz:

26 YEAS: Abdullallah, Borst, Bowes, Boyd, Bradford, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Talley
0 NAYS:
1 NOT VOTING: Brown
2 ABSENT: Langsford, Speedy

Proposal No. 123, 2006 was retitled FISCAL ORDINANCE NO. 31, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 31, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) transferring and appropriating Thirteen Thousand Dollars (\$13,000) in the Marion County General Fund for purposes of the Marion County Commissioners and reducing certain other appropriations for that agency.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.03 (c) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Commissioners to contract for a hearing officer for poor relief assistance appeals, financed by a transfer between characters.

SECTION 2. The sum of Thirteen Thousand Dollars (\$13,000) be, and the same is hereby transferred and appropriated for the purposes as shown in Section 3 by reducing the accounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION COUNTY COMMISSIONERS</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	13,000
4. Capital Outlay	<u>0</u>
TOTAL INCREASE	13,000

SECTION 4. The said increased appropriation is funded by the following reductions:

<u>MARION COUNTY COMMISSIONERS</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	13,000
2. Supplies	0
3. Other Services and Charges	0
4. Capital Outlay	<u>0</u>
TOTAL DECREASE	13,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Councillor Moriarty Adams reported that the Public Safety and Criminal Justice Committee heard Proposal Nos. 133 and 134, 2006 on March 8, 2006. She asked for consent to vote on these proposals together. Consent was given.

PROPOSAL NO. 133, 2006. The proposal, sponsored by Councillors Moriarty Adams and Borst, approves a transfer of \$195,950 in the 2006 Budget of the Marion Superior Court (Alcohol and Drug Services Fund) to the Drug Testing Laboratory Fund in order to simplify the accounting structure of the agency. PROPOSAL NO. 134, 2006. The proposal, sponsored by Councillors Moriarty Adams and Borst, approves a transfer of \$10,000 in the 2006 Budget of the Marion Superior Court (State and Federal Grants Fund) to pay for supplies in the Community Court building, funded by the Indiana Criminal Justice Institute. By 7-0 votes, the Committee reported the proposals to the Council with the recommendation that they do pass. Councillor Moriarty Adams moved, seconded by Councillor Oliver, for adoption. Proposal Nos. 133 and 134, 2006 were adopted on the following roll call vote; viz:

25 YEAS: *Abduallah, Borst, Bowes, Boyd, Bradford, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Talley*

0 NAYS:

2 NOT VOTING: *Brown, Schneider*

2 ABSENT: *Langsford, Speedy*

Proposal No. 133, 2006 was retitled FISCAL ORDINANCE NO. 32, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 32, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating One Hundred Ninety Five Thousand Nine Hundred Fifty Dollars (\$195,950) in the Drug Testing Laboratory Fund for purposes of the Marion County Superior Court and reducing the appropriations in the Alcohol and Drug Services Fund.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05 (f) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to move appropriations from the Alcohol and Drug Service Fund to the Drug Testing Laboratory Fund.

March 27, 2006

SECTION 2. The sum of One Hundred Ninety Five Thousand Nine Hundred Fifty Dollars (\$195,950) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriated amounts as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION SUPERIOR COURT</u>	<u>DRUG TESTING LABORATORY FUND</u>
1. Personal Services	49,932
2. Supplies	138,654
3. Other Services & Charges	7,364
TOTAL INCREASE	195,950

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>MARION SUPERIOR COURT</u>	<u>ALCOHOL AND DRUG SERVICES FUND</u>
1. Personal Services	49,932
2. Supplies	138,654
3. Other Services & Charges	7,364
TOTAL REDUCTION	195,950

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

Proposal No. 134, 2006 was retitled FISCAL ORDINANCE NO. 33, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 33, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) transferring Ten Thousand Dollars (\$10,000) in the State and Federal Grants Fund for purposes of the Marion County Superior Court.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, Section 1.05 (f) of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of the Marion County Superior Court to pay for supplies for the Community Court building.

SECTION 2. The sum of Ten Thousand Dollars (\$10,000) be, and the same is hereby appropriated for the purposes as shown in Section 3 by reducing the appropriated balance as shown in Section 4.

SECTION 3. The following additional appropriation is hereby approved:

<u>MARION SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
2. Supplies	10,000
TOTAL INCREASE	10,000

SECTION 4. The said additional appropriation is funded by the following reductions:

<u>MARION SUPERIOR COURT</u>	<u>STATE AND FEDERAL GRANTS FUND</u>
3. Other Services & Charges	10,000
TOTAL REDUCTION	10,000

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 137, 2006. Councillor Conley reported that the Public Works Committee heard Proposal No. 137, 2006 on March 16, 2006. The proposal, sponsored by Councillors Abdullah and Mahern, authorizes a hotel loading zone, a vehicle loading zone and a taxi zone for the Conrad Hotel and changes parking restrictions in the vicinity (Districts 15 and 19). By a 7-0 vote, the Committee reported the proposal to the Council with the recommendation that it do

pass. Councillor Conley moved, seconded by Councillor Gibson, for adoption. Proposal No. 137, 2006 was adopted on the following roll call vote; viz:

25 YEAS: Abdullallah, Borst, Bowes, Boyd, Bradford, Cain, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Pfisterer, Plowman, Randolph, Salisbury, Sanders, Schneider, Talley

0 NAYS:

2 NOT VOTING: Brown, Oliver

2 ABSENT: Langsford, Speedy

Proposal No. 137, 2006 was retitled GENERAL ORDINANCE NO. 35, 2006, and reads as follows:

CITY-COUNTY GENERAL ORDINANCE NO. 35, 2006

A GENERAL ORDINANCE amending the "Revised Code of the Consolidated City and County," Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets and Sec. 621-202, Parking meter zones designated.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the deletion of the following, to wit:

Illinois Street, on the east side, from
Washington Street to Court Street;

Washington Street, on the north side, from
Pennsylvania Street to Illinois Street.

SECTION 2. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-202, Parking meter zones designated, be, and the same is hereby amended by the deletion of the following, to wit:

TWO HOURS

Washington Street, on the north side, from
Illinois Street to Pennsylvania Street.

SECTION 3. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-122, Stopping, standing or parking prohibited at all times on certain designated streets, be, and the same is hereby amended by the addition of the following, to wit:

Illinois Street, on the east side, from
Washington Street to a point 124 feet north of Washington Street.

SECTION 4. That the Revised Code of the Consolidated City and County, Indianapolis/Marion County, Indiana, specifically Sec. 621-202, Parking meter zones designated, be, and the same is hereby amended by the addition of the following, to wit:

TWO HOURS

Washington Street, on the north side, from
a point 268 feet east of Illinois Street to Pennsylvania Street.

SECTION 5. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 153, 2006. Councillor Boyd reported that the Rules and Public Policy Committee heard Proposal No. 153, 2006 on March 7, 2006. The proposal, sponsored by

Councillors Boyd and Talley, approves an additional appropriation of \$372,850 in the County General Fund for purposes of the Marion County Early Intervention Planning Council and reducing the unappropriated and unencumbered balance County General Fund, to fund the council's engagement of Indiana University-Purdue University Indianapolis (IUPUI), through its Center for Urban Policy and the Environment, to assist the City-County Council of the Consolidated City and County, Indianapolis, Indiana in establishing the Early Intervention Planning Council (hereafter "the EIPC") as described in City-County Ordinance No. 70, 2005 (Proposal No. 756, 2004). By a 6-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass.

Councillor Gibson commended Councillor Boyd for working on solutions to reduce juvenile incarcerations.

Councillor Pfisterer said that she agrees with the goals of the planning council, but has concerns about taking such funding out of the County General Fund. She said that the General Fund is operating under a very tight budget, and she is afraid other services will suffer by appropriating these funds. Robert Clifford, City Controller, stated that this will not impact other services. Councillor Pfisterer said that \$449,000 is not a lot of money in a fund balance. Mr. Clifford said that the Auditor is still closing the 2005 books, but Councillor Pfisterer is correct that there is not a substantial fund balance. Councillor Pfisterer said that she supports the goal of this council, but has grave concerns about spending down that fund balance so early in the year.

Councillor McWhirter agreed with Councillor Pfisterer and said that with such a low fund balance, will the City then be asking County agencies to cut their budgets in order to fill that fund balance back up. She asked what specifically the money will be used for. Mr. Clifford said that he does not currently anticipate any change in the budget or cuts or reductions. He said that this would only be necessary if the property tax collections fall well below those estimated. He added that Judge Cale Bradford has agreed to offer some funds toward this appropriation because of a delay in the opening of the drug court. He added that they are monitoring budgets on a monthly basis to determine needs well in advance. Councillor Boyd said that these funds will be used for personnel, transportation, administration, etc. and are part of the contractual agreement with IUPUI. Councillor McWhirter asked if the \$372,850 is the full budget for the council. Councillor Boyd said that it is for the first year of a two-year contract.

Councillor Boyd moved, seconded by Councillor Gibson, for adoption. Proposal No. 153, 2006 was adopted on the following roll call vote; viz:

21 YEAS: Abdullah, Borst, Bowes, Boyd, Brown, Cockrum, Conley, Day, Franklin, Gibson, Gray, Keller, Mahern, Mansfield, McWhirter, Moriarty Adams, Nytes, Oliver, Plowman, Sanders, Talley
6 NAYS: Bradford, Cain, Pfisterer, Randolph, Salisbury, Schneider
0 NOT VOTING:
2 ABSENT: Langsford, Speedy

Proposal No. 153, 2006 was retitled FISCAL ORDINANCE NO. 34, 2006, and reads as follows:

CITY-COUNTY FISCAL ORDINANCE NO. 34, 2006

A FISCAL ORDINANCE amending the City-County Annual Budget for 2006 (City-County Fiscal Ordinance No. 115, 2005) appropriating Three Hundred Seventy Two Thousand Eight Hundred Fifty Dollars (\$372,850) in the County General Fund for purposes of the Marion County Early Intervention Planning Council, financed by unappropriated and unencumbered funds.

BE IT ORDAINED BY THE CITY-COUNTY COUNCIL OF THE
CITY OF INDIANAPOLIS AND OF MARION COUNTY, INDIANA:

SECTION 1. To provide for expenditures the necessity for which has arisen since the adoption of the annual budget, of the City-County Annual Budget for 2006 be, and is hereby, amended by the increases and reductions hereinafter stated for purposes of funding the council's engagement of Indiana University-Purdue University Indianapolis (IUPUI), through its Center for Urban Policy and the Environment to assist the City-County Council of the Consolidated City and County, Indianapolis, Indiana in establishing the Early Intervention Planning Council (hereafter "the EIPC") as described in City-County Ordinance No. 70, 2005 (Proposal No. 756, 2004).

SECTION 2. The sum of Three Hundred Seventy Two Thousand Eight Hundred Fifty Dollars (\$372,850) be, and the same is hereby appropriated for the purposes as shown in Section 3.

SECTION 3. The following additional appropriation is hereby approved:

<u>CITY-COUNTY COUNCIL</u>	<u>COUNTY GENERAL FUND</u>
1. Personal Services	0
2. Supplies	0
3. Other Services and Charges	372,850
4. Capital Outlay	0
TOTAL INCREASE	372,850

SECTION 4. The said increased appropriation is funded by the following reductions:

	<u>COUNTY GENERAL FUND</u>
Unappropriated and Unencumbered	
Consolidated County General Fund	372,850
TOTAL REDUCTION	372,850

SECTION 5. The projected December 31, 2006, fund balance for the County General Fund, as approved in September 2005, is as follows:

Projected fund balance at the end of 2005	2,384,946
Estimated Revenues to be received in 2006	209,367,874
Total Funds Available	211,752,820
Approved 2006 appropriations	210,930,014
Proposed additional appropriation (this proposal)	372,850
Total Requirements	449,956
Estimated Fund Balance December 31, 2006	449,956

SECTION 6. This ordinance shall be in full force and effect upon adoption and compliance with IC 36-3-4-14.

PROPOSAL NO. 164, 2006. Councillor Sanders reported that the Administration and Finance Committee heard Proposal No. 164, 2006 on March 21, 2006. The proposal, sponsored by Councillor Boyd, authorizes the Marion County Board Of Commissioners to dispose of certain real property commonly referred to as "the Kitley property" and "the 3252 Sutherland property", and that the Marion County Treasurer be designated as the acting disposing agent on the behalf of the Commissioners for the transaction described. By a 5-0 vote, the Committee reported the proposal to the Council with the recommendation that it do pass. Councillor Sanders stated that some questions have arisen regarding this proposal, and she moved, seconded by Councillor Gibson, to return Proposal No. 164, 2006 to Committee. Proposal No. 164, 2006 was returned to Committee by a unanimous voice vote.

ANNOUNCEMENTS AND ADJOURNMENT

The President said that the docketed agenda for this meeting of the Council having been completed, the Chair would entertain motions for adjournment.

Councillor Borst stated that he had been asked to offer the following motion for adjournment by:

- (1) Councillor Cain in memory of Frank Stalnaker Alig; and
- (2) Councillor Nytes in memory of Paul Atkinson; and
- (3) Councillor Gibson in memory of David E. Williams; and
- (4) Councillor Randolph in memory of Patricia Jean Patton, Allyson R. Jamison and Mary E. Jamison; and
- (5) Councillor Mansfield in memory of Specialist Antoine J. McKinzie; and
- (6) Councillor Sanders in memory of Shirley Metzger; and
- (7) Councillor Boyd and Borst in memory of Vel Ryder; and
- (8) Councillor Oliver in memory of Nancy Lee Croney Bacon Murphy.

Councillor Borst moved the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of Frank Stalnaker Alig, Paul Atkinson, David E. Williams, Patricia Jean Patton, Allyson R. Jamison, Mary E. Jamison, Specialist Antoine J. McKinzie, Shirley Metzger, Vel Ryder, and Nancy Lee Croney Bacon Murphy. He respectfully asked the support of fellow Councillors. He further requested that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the families advising of this action.

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 9:26 p.m.

We hereby certify that the above and foregoing is a full, true and complete record of the proceedings of the regular concurrent meetings of the City-Council of Indianapolis-Marion County, Indiana, and Indianapolis Police, Fire and Solid Waste Collection Special Service District Councils on the 27th day of March, 2006.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

President

ATTEST:

Clerk of the Council

(SEAL)

